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Filed 12-13-07 Judge Pauley

Attorneys for Plaintiff Toy Play, LLC

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TOY PLAY, LLC,

07-CV-11226

Plaintiff.

RULE 7.1 STATEMENT

-V-

GEOMETIX INTERNATIONAL LLC,

Defendant.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff, Toy Play, LLC, certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held and/or owns 10% or more of the said party's stock:

NONE

Respectfully submitted,

Dated: December 13, 2007

New York, New York

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Attorneys for Plaintiff

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